

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting

2:00 p.m. - January 27, 2016

EMBASSY SUITES HOTEL - 1040 P Street – Lincoln, Nebraska

(402) 474-1111

DRAFT AGENDA

(Subject to Change)

1. Meeting Call to Order; Roll Call
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of the September 29, 2015, Commission Meeting
4. Public Comments
5. DNR Update
6. Expenditures Report for September – December 2015
7. Nebraska Accountability & Disclosure Commission - Frank Daley
8. Erosion & Sediment Control Program – Plan Update Discussion
9. Program Committee - Discussion & Possible Action
 - A. Nebraska Resources Development Fund (RDF)
 1. Financial Status Report
 2. Update on Component Obligation Adjustments – Title 256, CH 4, #12
 3. Project sponsor updates.
 - B. Small Watersheds Flood Control Fund (SWFCF) Status Report
 - C. Soil & Water Conservation Program Fund (NSWCP) Status Report
 - D. Natural Resources Water Quality Fund Status Report
 - E. Water Well Decommissioning Fund Status Report
 - F. Water Sustainability Fund (WSF) Status Report
10. Proposed Policy Changes Discussion
11. Meeting Dates- Discussion & Possible Action
12. Legislative Committee - Discussion
13. Other Business
 - Announcements
 - Requests for Agenda Items for Next Meeting
 - Future Meetings
 - Governor Appointees' Term Expiration May 2016
14. Adjournment